William G. Beyer, Chairman Brian J. Campbell, Member At Large Tom Liddy, Maricopa County District 1 Jim Lykins, Maricopa County District 2 Ron Gawlitta, Maricopa County District 3 Paul Schwartz, Maricopa County District 4 Vacant, Maricopa County District 5



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To: Members, Citizen's Transportation Oversight Committee

From: William "Bill" Beyer, Chairman

Subject: Agenda - CTOC Meeting

Tuesday, January 15, 2002, 5:30 PM - 6:00 PM

Arizona Department of Transportation

City of Glendale

AGENDA ITEM

AGENDA

1. Call to Order Bill 2. **CTOC Position on Governance Brian - For Discussion and Action** 3. **Financial Compliance Audit Report** Chuck/Brian - For Discussion and Action **Member Recognition Chuck - For Discussion** 4. 5. **Public Comment** Adjourn Bill 6.